

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
E-Mail: BrownCountyCountyBoard@co.brown.wi.us
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

**THE WEEK OF
September 11 – 15, 2017**

MONDAY, SEPTEMBER 11, 2017

- | | | |
|-----------|--|--|
| *10:15 am | Transportation Coordinating Committee | GB Metro Transportation Center
901 University Ave. |
| *10:30 am | Harbor Commission – Meeting Cancelled | Port & Resource Recovery
2561 S. Broadway |
| *4:30 pm | Neville Public Museum Governing Board | 3 rd Floor Boardroom, Neville Public Museum
210 Museum Place |
| *5:30 pm | Executive Committee | Room 200, Northern Building
305 E. Walnut St. |

TUESDAY, SEPTEMBER 12, 2017

- | | | |
|----------|--|---|
| *1:30 pm | Local Emergency Planning Committee | Brown County EOC
3030 Curry Lane |
| *5:30 pm | Board of Health & Human Services Committee – Joint Meeting | Bay Port School Performing Arts Center
2170 Lineville Road, Howard |

WEDNESDAY, SEPTEMBER 13, 2017

- | | | |
|----------|--|--|
| *3:00 pm | ADRC – Nomination and Human Resource Cmte. | ADRC
300 S. Adams St. |
| *6:15 pm | Administration Committee | Room 200, Northern Building
305 E. Walnut St. |

THURSDAY, SEPTEMBER 14, 2017

- | | | |
|----------|----------------------|---|
| *5:15 pm | Human Services Board | Community Treatment Center
3150 Gershwin Dr. |
|----------|----------------------|---|

FRIDAY, SEPTEMBER 15, 2017
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

AGENDA
BROWN COUNTY TRANSPORTATION COORDINATING COMMITTEE

Monday, September 11, 2017

Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
Meeting Time: 10:15 a.m.

ROLL CALL

Mary Brick (Syble Hopp School) _____
Diana Brown (Curative Connections) _____
Vinny Caldara (MV Transportation) _____
Corrie Campbell (BC Board of Supervisors) _____
Brandon Cooper (Oneida Nation) _____
Mallory Cornelius (ASPIRO) _____
Mary Derginer (ADRC of Brown County Board) _____
Essie Fels (Green Bay Metro) _____
Pat Finder-Stone (Citizen Member) _____
Christel Giesen (ADRC of Brown County) _____

Greg Maloney (Lakeland Care District) _____
Linda Mamrosh (Citizen Member) _____
Sandy Popp (Options for Independent Living) _____
Cole Runge (BC Planning Commission/Green Bay MPO) _____
Julie Tetzlaff (Cerebral Palsy Inc.) _____
Derek Weyer (Wisconsin DOT NE Region) _____
Tina Whetung (Curative Connections Trans. Program) _____
Genny Willemon (BC Human Services) _____
John Withbroe (Green Bay Transit Commission) _____
Vacant (BC Executive Department) _____

ORDER OF BUSINESS

1. Introduction of Mary Derginer.
2. Approval of the June 12, 2017, TCC meeting minutes.
3. Recommendation to the Brown County Planning Commission (BCPC) Board of Directors regarding CY 2018 Section 5310 Program funding awards.
4. Presentation about the Specialized Transportation Mobility Management Program by Mobility Coordinator Jennifer Hallam-Nelson.
5. Discussion about the July 2017 report from the Specialized Transportation Mobility Coordinator.
6. Round robin discussion about specialized transportation services in Brown County.
7. Other matters.
8. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATIONS SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 BY 3:00 P.M. ON THE THURSDAY BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, September 11th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

No Harbor Commission Meeting will be held in September.

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.

NEVILLE PUBLIC MUSEUM
OF BROWN COUNTY



BRIDGING COMMUNITIES, CONNECTING GENERATIONS
NEVILLEPUBLICMUSEUM.ORG

NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

September 11, 2017

4:30 p.m.

Neville Public Museum

Boardroom

3rd floor

I. Call meeting to order

II. Approve/modify agenda

III. Museum Directors Report

a. Budget, program and outreach update

IV. Deputy Director Report

a. Update on temporary exhibit roles and responsibilities

V. Such other matters as authorized by law

VI. Adjournment

Kevin Kuehn, Chair

Please contact Beth Lemke at 448-7848 if you cannot attend this meeting

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman

Patrick Buckley, Bernie Erickson, Erik Hoyer,

Richard Schadewald, John Van Dyck

EXECUTIVE COMMITTEE

Monday, September 11, 2017

5:30 p.m.

Room 200, Northern Building
305 E. Walnut St., Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify Minutes of August 7, 2017.

Comments from the Public

1. Review Minutes of:
 - a) Benefits Advisory Committee (August 16, 2017).

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. *July Motion: Refer to staff to come back to the Executive Committee in 60 days with a list of employees who are in the same predicament and whether they are budgeted for a higher amount than they are being paid. CARRIED 5 to 1.*
4. Communication from Supervisor Moynihan re: For your consideration, I hereby request striking some of the language of Brown County Code of Ordinances 2.13(4)(h). I find it unnecessary to place closed session language on the county board's agenda, if we as a board, as deemed by the Chair, will not be convening into closed session due to lack of committee action/motion. I believe it provides a false pretense to the public and media. *Referred from August County Board.*

Resolutions, Ordinances

5. Resolution Adopting Brown County's 2018 Six-Year Capital Improvement Plan.
6. Resolution Authorizing First Amendment to \$1,540,108 Brown County, Wisconsin, Industrial Development Revenue Bonds (WESCO Project) Series 2010 Bonds.
7. Initial Resolution Authorizing the Issuance of Approximately \$20,815,000 General Obligation Refunding Bonds of Brown County, Wisconsin.
8. Resolution Providing One-Time Supplemental Compensation to: 1) Employees in the IBEW Local 158 Bargaining Unit; and 2) Employees in the Brown County Human Services Professional Employees

Association.

Standing Item

9. Discussion of 2.12 of the County Code of Ordinances: The duties and responsibilities of the EXECUTIVE COMMITTEE.

Reports

10. **Internal Auditor Report**

- a) Board of Supervisors Budget Status Financial Report – July 2017 (Unaudited).
- b) Status Update: August 1 – August 31, 2017.

11. **Human Resources Report**

- a) Review of Chapter 4 revisions. *Referred to HR to bring back next month with proposed changes after meeting with department heads.*

12. **Department of Administration Report**

13. **County Executive Report**

Closed Session:

14. **Open Session:** Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown.
15. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session here for deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown.
16. **Reconvene into Open Session:** The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding obtaining property for employee parking downtown.

Other

17. Such other matters as authorized by law.
18. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



Brown County, Wisconsin
**Local Emergency Planning
Committee**
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
(920) 391-7431 FAX (920) 391-7435

LEPC AGENDA

September 12th, 2017 at 1:30 pm

Location: Brown County EOC, 3030 Curry Lane Green Bay, WI 54311

NOTICE OF PUBLIC MEETING:

The regular meeting of the Brown County Local Emergency Planning Committee will be held on Tuesday, September 12th, 2017 1:30 pm, at Brown County EOC, 3030 Curry Lane Green Bay, WI 54311.

The Agenda is as follows:

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Committee Reports**
 - a. **PIE**
 - b. **Executive Committee**
 - a. **Request nominations for Vice-Chairperson**
 - c. **Planning Committee**
5. **Other Reports:**
 - a. **ARES/RACES Report**
 - b. **Recent Spills**
 - c. **Public/Private Partnership Report**
 - d. **EM Report**
6. **LEPC Round Table**
7. **Public Comment**
8. **Such other matters as authorized by law**
9. **Adjourn**

Brown County, Wisconsin
Local Emergency Planning Committee
"A Plan for Hazardous Materials"
3030 Curry Lane
Green Bay, WI 54311
Phone: (920) 391-7431
FAX (920) 391-7435



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**** JOINT MEETING ****
BOARD OF HEALTH
&
HUMAN SERVICES COMMITTEE
Tuesday, September 12, 2017
5:30 p.m.
Bay Port High School Performing Arts Center
2710 Lineville Road, Howard, WI 54313

BOARD OF HEALTH ROLL CALL:

Chair Richard Schadewald, Vice-Chair James Crawford, Jay Tibbetts-MD, Susan Molenaar,
Joe Van Deurzen, Harold Pfothenhauer, Karen Sanchez

HUMAN SERVICES COMMITTEE ROLL CALL:

Chair Erik Hoyer, Vice-Chair Richard Schadewald, Supervisor Joan Brusky, Supervisor Tom De Wane,
Supervisor Aaron Linssen

AGENDA

- I. Call to Order.
 - II. Approval/Modification of the Agenda.
-
- 1. Comments from Board of Health Chairman Richard Schadewald.
 - 2. Comments from Human Services Committee Chairman Erik Hoyer.

Presentations re: Wind Turbines and Health Effects Concerns

- a) Robert W. Rand, ASA, INCE
 - b) Mark Werner, Ph.D.
 - c) Robert J. McCunney, MD
 - d) Herb Coussons, MD
-
- 3. Questions/Comments from the Public.
 - 4. Such other matters as authorized by law.
 - 5. Adjournment.

Richard Schadewald, Board of Health Chair
Erik Hoyer, Human Services Committee Chair

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**AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY**
Nominations and Human Resource Committee

Wednesday September 13th, 3:00-4:30
ADRC: 300 S. Adams Green Bay WI

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes of Nominations meeting of April 14 th , 2016	Yes	Yes
4. Review and Approval positions and table of organization changes a. Office Assistant: Volunteer Support b. HDM Driver		Yes Yes
5. Adjourn		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

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ADMINISTRATION COMMITTEE

Richard Schadewald, Chair
Jamie Blom, Vice-Chair
Mark Becker, James Kneiszel, John Vander Leest

ADMINISTRATION COMMITTEE
Wednesday, September 13, 2017
6:15 p.m.
Room 200, Northern Building
305 E. Walnut Street

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 2, 2017.

1. Review minutes of:
 - a. Housing Authority (July 17, 2017).

Comments from the Public

Communications

2. Communication from Supervisor Zima (on behalf of Robert Reeners): I, Robert Reeners, am respectfully requesting that the Brown County Board and Brown County consider building an expo hall and also preserving the Brown County Veterans Memorial Arena which indeed was built as memorial to veterans and should be preserved and not destroyed. *Referred from August County Board.*
3. Communication from Supervisor Van Dyck re: Amend the Debt Reduction Infrastructure and Property Tax Ordinance to include language that clarifies that the ½% sales tax ends as soon as sufficient sales tax funds are collected to pay for identified and approved projects or \$147 million, whichever comes first. *July Exec Cmte motion: To refer to Administration Committee.*
4. Communication from Supervisor Schadewald re: My request for these committees to evaluate the need and funding of a Housing Navigator to coordinate county-wide efforts to improve housing opportunities in Brown County. *Referred from August County Board.*

Resolutions & Ordinances

5. Resolution Approving Budget Adjustment General Fund Usage.
6. Initial Resolution Authorizing the Issuance of Approximately \$20,815,000 General Obligation Refunding Bonds of Brown County, Wisconsin.

County Clerk

7. Budget Status Financial Report for July 2017 (Unaudited).

Child Support

8. Budget Status Financial Report for July 2017 (Unaudited).
9. Departmental Openings Summary.
10. July/August Director Summary.

Technology Services

11. Budget Status Financial Report for July 2017 (Unaudited).
12. Accept the lowest qualified bidder for the BCCAN GB School District project.

13. Technology Services Monthly Report.

Treasurer

14. Budget Performance Report as of July 31, 2017.
15. Discussion and possible action on the sale of the following tax deed parcel (Auction results of August 31, 2017 to be passed out to Supervisors at meeting): Parcel WD-207-2-1 at Patriot Way Bdr RR in the City of DePere.
16. Discussion/Action regarding writing off Outstanding uncashed Checks to the Unclaimed Funds Account. (Done every two years procedurally)

Human Resources

17. Health Insurance Update.
18. Discussion re: Department Overtime Impact of Vacation and Holiday Pay.
19. Budget Status Financial Report for July 2017 (Unaudited).
20. Department Vacancies Report.
21. Turnover Reports.
22. Worker's Compensation Reports.
23. HR Director's Report.

Department of Administration

24. Budget Status Financial Report for July 2017 (Unaudited).
25. 2017 Budget Adjustment Log.
26. Ordinance to Amend Section 2.06 of Chapter 2 of the Brown County Code of Ordinances Entitled "Administration Committee". *Held for a month.*
27. Director's Report.

NEWWEY – Non Profit

28. Contract Negotiations Update.

Closed Session:

29. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown.
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31. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding obtaining property for employee parking downtown.

Other

32. Audit of bills.
33. Such other matters as authorized by law.
34. Adjourn.

Richard Schadewald, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

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BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

Thursday, September 14, 2017

COMMUNITY TREATMENT CENTER

3150 GERSHWIN DRIVE; GREEN BAY, WI 54311

5:15 P.M.

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of August 10, 2017 Human Services Board Meeting.
4. Executive Director's Report.
5. *CTC Administrator Report including NPC Monthly Report.
6. *Financial Report for Community Treatment Center and Community Services.
7. Appointment of Governing Board Representative to Quality Assurance Plan of Improvement (QAPI) Committee.
8. Appointment of Governing Board Representative to Medical Staff Committee
9. Approval of Community Treatment Center Grievance Committee Policy.
10. Reappointment of Physicians to Medical Staff of Community Treatment Center.
11. *Statistical Reports.
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
 - b. Child Protection – Child Abuse/Neglect Report.
 - c. Monthly Contract Update.
12. *Request for New Non-Continuous Provider & New Provider Contract.
13. Other Matters.
14. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.



SEPTEMBER 2017

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 CLOSED We will be TO OBSERVE LABOR DAY	5	6 Public Safety 11:00 am	7	8	9
10	11 Executive Cmte 5:30 pm	12 Joint Board of Health & Human Services Cmte 5:30 pm	13 Admin Cmte 6:15 pm (Note date change)	14	15	16
17	18	19 Veterans Recognition Subcmte 4:30 pm	20 Mental Health AdHoc 12:00 pm Board of Supervisors 7:00 pm	21 Criminal Justice Coordinating Board 8 am	22	23
24	25 Land Con 6 pm PD&T 6:15 pm	26	27 Human Services Cmte 5:30 pm	28 Ed & Rec 5:30 pm @ BC Golf Course	29	30

BROWN COUNTY COMMITTEE MINUTES

- Fire Investigation Task Force General Membership (June 1, 2017)
- Local Emergency Planning Committee (July 11, 2017)

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on June 1, 2017, at 7:00 p.m., at De Pere Fire Station #1, 400 Lewis Street, De Pere, WI.

Present: Joe Gabe, Rick Buser, Tyler Jonet, Tom Hendricks, Greg Dougherty, Kim Ward, Gregg Staszak, Joe Bertler, Bill Tews, Steve Zich, Greg Steenbock, Douglas Dow, Aaron Anderson, Karl Tielens, Kevin Tielens, Rick Dewcert, Kevin Krueger, Joe Patenaude

Item #1. Adoption of Agenda.

Motion was made by Gabe and seconded by Hendricks to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Gabe and seconded by Dougherty to approve the minutes from the last meeting on March 2, 2017. **Motion carried.**

Item #3. Report of Task Force Activities.

The Fire Investigation Task Force was called out to two fires since the last meeting:

1. 4901 Sunset Bluff Dr., Scott (Oak Ridge Bar/under investigation)
2. 2807 Viking Dr., Ashwaubenon (apartment/undetermined)

There also was an accidental fire on Bufflehead Lane in Bellevue that Matt Omdahl handled—the Task Force was not paged out for this.

Item #4. Old Business

1. A reminder to register if attending the IAAI spring conference that will be held June 6-8, 2017.
2. All Investigators III and IV are required to attend either the spring or fall IAAI conference, unless excused by the Task Force coordinator or administrator.

Item #5. New Business.

No new business was discussed.

Item #6. Juvenile Firesetter Business.

Gabe reported that the city had 7 juveniles referred to JFS.

FITF General Membership
June 1, 2017
Page 2 of 2

Item #7. Other Business.

Steenbock proposed if there is anything the Task Force can do to make it better, such as more training, etc. Patenaude stated to forward him any ideas or suggestions.

It was suggested that when lead investigator calls for other investigators to respond to a fire, leave a message if no answer so the investigator knows who and why you were calling.

Item #8. Set Date, Time, and Location of Next Meeting.

The next meeting is set for September 7, 2017, at 7:00 p.m., at Ashwaubenon Public Safety, 2155 Holmgren Way, Green Bay, WI.

Motion made by Steenbock and seconded by Zich to adjourn the business portion of the meeting.
Motion carried.

Item #9. Training.

Rick Buser from the DNR gave training on wildland fires.

Respectfully submitted,

Marsha Laurent
Recording Secretary

**PROCEEDINGS OF THE BROWN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE – LEPC**

Pursuant to Section 19.84, Wis, Stats. A meeting of the **Brown County Local Emergency Planning Committee** was held on Tuesday, July 11th, 2017 @ 13:30 at Brown County EOC.

PRESENT: Tom Collins, Adam Butry, Jerad Preston, Russ Phillips, Justin Hewitt, Steve Johnson, Leon Engler, Chris Lehner, Lauri Maki

- **CALL MEETING TO ORDER:**

The meeting was called to order by Tom Collins at 13:30.

- **APPROVAL OF AGENDA:**

Approved by Adam Butry, 2nd by Chris Lehner

- **APPROVAL OF MINUTES:**

Approved by Leon Engler, 2nd by Adam Butry

- **COMMITTEE REPORTS:**

- A. EXECUTIVE COMMITTEE

- Nothing to report

- B. PUBLIC INFORMATION AND EDUCATION (PIE) COMMITTEE

- Nothing to report

- C. PLANNING COMMITTEE

- Nothing to report

- **OTHER REPORTS:**

- A. ARES/RACES UPDATE

- 3 Significant weather activations since last meeting
 - June 3rd, 12th, and 14th

- B. RECENT SPILLS

- May 11th, 3250 S Ridge, ASHW, Water-based adhesive, 5 GAL
 - May 16th, 2618 Monroe Rd, DP, Engine Oil, 5 GAL
 - May 17th, Main St, Wrightstown, Manure, 1500 GAL
 - May 21st, 1075 St. Lawrence St, GB, Mineral Oil, 9 GAL
 - June 11th, 2143 Oakhill Dr, GB, Mineral Oil, 12 GAL
 - June 12th, Waltdberry Dairy Farm, Greenleaf, Manure, 1000 GAL
 - June 12th, 9th ST/West Wind, DP, Hydrogen Peroxide, 135,000 GAL

- June 22nd, 2618 Monroe Rd, De Pere, Diesel, 15 GAL
- June 22nd, 2478 Bluestone Pl, Bellevue, Mineral Oil, 15 GAL
- June 22nd, 3161 S Ridge Rd, Green Bay, Lotion, 500 GAL

C. PUBLIC/PRIVATE PARTNERSHIP

- Jerad Preston spoke about the Public/Private Partnership Grant
- Tom Collins spoke about future possibilities for preparedness

D. EM REPORT

- Discussed the CodeRed test from Memorial Day weekend
- Severe weather in June; activation and working with WI Disaster Fund for Pulaski
- September SuperValu Tabletop
- Discussed an EOC or Notify code for dispatch to be utilized in the future for large events when EOC activated
- ARES benefit to EOC activation
- CodeRed Page-in list
- Kewaunee Radiological exercise participation

• PUBLIC COMMENT

- No public comment.

• LEPC ROUND TABLE:

- Steve Johnson
 - Created Community Engagement Division
 - Filling vacant position with additional duties for preparedness activities
 - Possibly hosting classes in multiple languages
- Adam Butry
 - MCI functional out of Oconto
 - Airport Exercise
- Leon Engler
 - Airport Exercise
 - Interviewing for the 1000 families they support for Christmas season
- Justin Hewitt
 - Trained on CodeRed
 - Updating GB Water website and social media to be quicker to notify of leaks, etc

• SUCH OTHER MATTERS AS AUTHORIZED BY LAW

None

- ADJOURN

**A MOTION WAS MADE BY LEON ENGLER TO ADJOURN AT 14:13.
ADAM BUTRY SECONDED. Vote taken, MOTION CARRIED
UNANIMOUSLY.**

Respectfully submitted,

Lauri Maki
BCEM